

Mar. 9, 2016 1:50 PM

No. 0392 Page 1/2

25000 118054

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000061078 3)))



H160000610783ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904) 398-3911
Fax Number : (904) 396-0663

RECEIVED
2016 MAR -9 PM 2:41
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RACE TRACK ROAD DONUTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
16 MAR -9 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help
MAR 10 2016

Mar. 9. 2016 1:50PM

No. 0392 P. 2/2
H16000061078

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Race Track Road Donuts LLC

SECOND: The Florida Document Number of the limited liability company is: L15000118054

THIRD: The street address of the limited liability company's principal office is:

159 Yellow Bill Lane

Ponte Vedra Beach, FL 32082

The mailing address of the limited liability company's principal office is:

PO Box 370

Harwinton, CT 06791

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: _____

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Brian G. Ramos

b. No authority granted to: _____


Signature of authorized representative

John Griffey, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

H16000061078